

GARDNER CITY COUNCIL

Agenda

City Hall – 120 East Main Street- Gardner, Kansas

Date: Monday, October 1, 2007

Time: 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. Join the Mayor in recognizing October 18th, 2007 as National Lights On Afterschool! Day.

Background/Description of Item: Schools in Gardner will be participating in the 8th annual National Lights On Afterschool! event on October 18th. This event helps promote the message that after school programs are key to a child's success and that it is important to keep the lights on and doors open for these programs. Quality after school programs support working families by ensuring that children are safe and productive when the school day ends.

Staff Recommendation: Join with the Mayor in recognizing October 18th, 2007 as National Lights On Afterschool! Day.

PUBLIC COMMENTS

Members of the public are welcome to use this time to make comments about City matters or items on the agenda that are not part of a public hearing.

CONSENT AGENDA

1. Standing approval of the minutes as written for the meeting on September 17, 2007.
2. Standing approval of the expenditures prepared on September 14 and September 21, 2007 and in the amount of \$1,570,626.18.
3. Consider accepting and authorizing payment for a temporary construction easement for the Moonlight Road and Main Street Intersection Project, PW 0410.

Background/Description of Item: The City's agent for land acquisition, The Land Company, has been in negotiations with property owners for rights-of-way and easements required for the construction of the Moonlight Road and Main Street Intersection Project. A settlement has been agreed to with the following property owner:

Robert R. and Dee L. Houston (Tract 36) \$1,760.00

Temporary Construction Easement 838 Sq. Ft.

The payment to Mr. and Mrs. Houston for this easement, \$1,760.00, will be funded from the Moonlight Road and Main Street Intersection Project, Project No. PW0410.

Staff Recommendation: Accept and authorize payment of \$1,760.00 for a temporary construction easement for the Moonlight Road and Main Street Intersection Project.



In compliance with the Americans with Disabilities Act, the City of Gardner will provide reasonable accommodations for all public meetings. Persons requiring accommodations in attending any of our public meetings should contact Teresa Anderson, City Clerk at 856-0945 a minimum of 48 hours prior to the meeting.

NEW BUSINESS

1. Consider authorizing the City Administrator to execute a contract with Sosaya and Sons Construction to install underground electric distribution and street lighting systems for the Center Street Commons, University Park, New Century Business Center, and Kill Creek Drive Benefit District projects.

Background/Description of Item: Bids invitations were sent to the Gardner News and to six contractors for the installations of the underground electric systems and street lighting to complete the four benefit districts known as Center Street Commons, University Park Drive, Stone Creek Drive, and Kill Creek Drive. Four of the six contractors submitted bids. The bids were required to be broken down between electric and street lighting for each individual project, and to include a "lump sum" for all four projects. All four projects are to be awarded to one contractor based on the "lump sum" bid. A summary of the bids received is attached. Sosaya and Sons Construction submitted a total bid of \$326,574 to install the underground electric systems and street lighting for the four benefit districts. The work will include installation of underground electric cable, conduit, electrical transformers, and street lights. When Sosaya and Sons Construction has completed the installation, electric division staff will complete the electric service termination. The City's estimated labor cost for termination is \$16,500 for all four projects. Funding for this contract is available from the following benefit districts:

Project	Project #	Amount	Benefit District
Center Street Commons: electric	PW0518	\$55,016.32	Center Street Commons
Kill Creek Drive: street lighting	PW0501	\$32,065.06	Kill Creek Drive
New Century Business Center: electric	PW0404	\$60,256.48	New Century Business Center
Stone Creek Drive: street lighting	PW0401	\$62,397.74	New Century Business Center
University Park: electric	PW0418	\$27,637.28	University Park
University Drive: street lighting	PW0415	\$55,750.70	University Boulevard
White Drive: street lighting	PW0416	\$33,450.42	White Drive

Staff Recommendation: Authorize the City Administrator to execute a contract with Sosaya and Sons Construction to install underground electric distribution and street lighting systems for the Center Street Commons, University Park, New Century Business Center, and Kill Creek Drive Benefit District projects in an amount not to exceed \$326,574.

2. Consider authorizing the City Administrator to execute a contract with Tiede's Line Construction to install temporary electric service for the Kill Creek Lift Station.

Background/Description of Item: On August 6, 2007, Council authorized payment of \$47,995 to KCPL to install electric service to the lift station for the Kill Creek Drainage District No. One Sanitary Sewer Benefit District. The lift station is located east of Kill Creek south of 151st Street. KCPL had just upgraded its power line on 151st Street to within ¼ mile of the lift station. Prior to submitting this payment, staff met with KCPL to discuss possible voltage issues on this line. KCPL said that they could not serve the lift station without upgrading its existing power line on 167th between Moonlight and Four. KCPL said that they would advance this work on their construction plan if they were assured that they would be the electric provider for the Russell property. Staff asked KCPL to cancel the current work order to serve the lift station since this assurance could not be given at this time. Until the Russell property develops, the pumps must be exercised on a regular basis to maintain the pump bearings and to clear the wet well of any water accumulation. Power can be provided by the on-site generator which must also be exercised regularly. Under this scenario, single phase power would be adequate to power the generator battery charger, generator block heater, and the control house HVAC. KCPL is willing to provide single phase power on an interim basis if the city constructs the single phase line between the lift station and KCPL's existing line.

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Staff solicited bids from electrical contractors to furnish all materials and to install this single phase service. Three responses were received:

Tiede's Line Construction	\$26,721.55
JF Electric	\$30,448.00
Par Electrical Contractors	\$43,900.00

Staff recommends award to Tiede's Line Construction. The work would take approximately one week to complete after mobilization: Mobilization is anticipated within a month from award.

KCPL will charge \$5500 to make the connection of this line to its system. These costs will be paid for by the benefit district (Project No. PW 0513).

Staff Recommendation: Authorize payment of \$26,721.55 to Tiede's Line Construction to provide electric service to the Kill Creek Lift Station.

3. Consider passing an ordinance amending Chapter 15, Utilities, Section 15-301, 15-501, 15-505, and 15-701 to increase water, wastewater and electric rates.

Background/Description of Item: The City Council approved the 2008 Budget that included a 5% increase for water and wastewater rates, and a 3% increase for electric rates. These rates take effect in January 2008.

Staff Recommendation: Pass Ordinance _____ amending Chapter 15, Utilities, Section 15-301, 15-501, 15-505, and 15-701 to increase water, wastewater, and electric rates for 2008.

4. Consider passing an ordinance amending Chapter 15, Utilities, Section 15-404, 15-405, and 15-408 to increase the rates for electric meter installation and electric service within a subdivision.

Background/Description of Item: The City Council approved the 2008 Budget that included increased rates for electric service installation. Single phase meter and subdivision installation were changed for 2007, three phase was last changed for the 2006 year.

Single phase meter 6.6% - from \$300 to 320

Three phase installation 7.7% - various

Subdivision – 11.8% - from \$1,700 to \$1,900 per lot

These rates take effect in January 2008.

Staff Recommendation: Pass Ordinance _____ amending Chapter 15, Utilities, Section 15-404, 15-405, and 15-408 to increase electric installation rates for 2008.

5. Consider authorizing the City Administrator to purchase furniture for Public Safety Station No. 2.

Background/Description of Item: HWA, the architectural firm for Public Safety Station No. 2, solicited bids on behalf of the City for dayroom, kitchen, training room, office and bunk space furniture. This was advertised in the Gardner News, City website and through direct solicitation to known vendors that could provide the type of durable and quality furnishings necessary for this type of facility. Bidding on this package of furniture, which includes items from tables to beds, will close at 3 p.m. on Monday, October 1, 2007. Due to the lengthy lead time for procuring furniture, it is necessary to place this item on the agenda before the bidding is concluded, so that a rapid turn around in ordering can be conducted. A replacement CAF will be available on October 1st, which will include the cost for procuring these items. Current estimated cost is \$45,000. This cost is included in the debt authorization for the construction of Public Safety Station No. 2.

Staff Recommendation: Authorize the City Administrator to purchase furniture for Public Safety Station No. 2.

ADJOURNMENT



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